

**In the United States Bankruptcy Court
For the Western District Of Pennsylvania**

In Re:) **CaseNo. 22-21446-CMB**
Bernice Warfield) **Chapter 13**
Debtor) **Document No.**
Tamar Warfield)
)
v.)
DH&K INC/Donald Scott)

FILED

MAR 20 2024

CLERK, U.S. BANKRUPTCY COURT
WEST DIST. OF PENNSYLVANIA

Creditor Objection To Chapter 13 Bankruptcy Plan

AND NOW COMES/ Creditor DH&K Inc./Doanld Scott and avers that this creditor is objecting to the trustee plan to the court estate of Bernice Warfield/Tamar Warfield.

Case. No. 22-21446-CMB

I, Donald Scott (creditor), owner of DH&K Inc, loaned Miss Tamar Warfield, \$20,676 for her grandmothers estate (bankruptcy). Miss Warfield perjured herself to this court on Febuary 22th, 2024, doc #70. Miss Warfield signed a verified statement under the penalty of perjury, saying that the money used to pay the court was not a loan and was from the sale of her deceased father's gun collection. As the Court can see, the amount from the unsubstantiated gun sales is exactly the same as the Cashiers Check that was loaned to Miss Warfield. Miss Warfield promised to repay me by taking money out of her

401K, within 10 days of the initial loan. Of course Miss Warfield is a big dissimulator and has obtained the funds for this bankruptcy under illegal means.

I put the check in Miss Warfield's trustee's name, Ronda J. Winnecour, and it was drawn on my business account. The bank, Dollar Bank, added "Miss Warfield Bankruptcy Plan" on the memo.

Miss Warfield also borrowed an additional \$5000, on February 21, 2024 for remodeling on the estate, 20 Thornycroft Pgh, Pennsylvania 15235. Her repayment in the form of a check then bounced a few days later on February 23, 2024. I was not aware of the bounced check until I received a letter on Feb 27, 2024. When I told her the check bounced on March 6, 2024, she claimed to not knowing that it bounced. I have filed a complaint at the Penn Hills magistrate on 3/12/2024. Also I have been advised to file a police complaint as this is a felony.

Miss Warfield misled the court in her statement that she was on a medical leave and couldn't contribute. Also she has no intentions of getting a second job, and doesn't have another job, just her IRS job. She has no financial means to make the planned payments of \$5,712 monthly. Her proposal to the trustee/court is not made in good faith. She hasn't even finished the house remodeling, which has been on pause due to lack of funds for the contractor. Miss Warfield is a fraud, liar, manipulator, vindictive, narcissistic, and will do whatever to get what she wants.

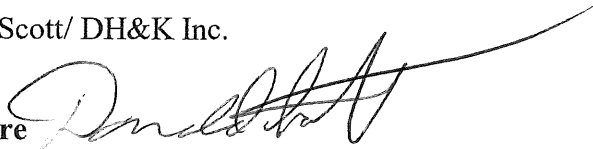
I will be attaching a Lien/Judgement on this estate, and 239 Yosemite Drive Pgh, Pa 15235, as soon as the magistrate hearing is finished. All the above monies that were

borrowed, \$25,676, was intended to benifit the Thornycroft estate only. In this motion and my truth, this is why the court should reject their proposal plan. Attachments included indicate her character or untruthness to this court. Because if she can't pay this creditor she is not going to pay this court. As it stands today 3/15/2024, not a single penny has been repaid back to creditor, DH&K Inc/Donald Scott, and request that the \$25,676, be returned. Miss Tamar Warfield's plan have violated many applicable bankruptcy laws and I pray that the court reject their plan. Creditor requests the Court to order Miss Warfield to repay the loan in full with interest, along with filing fees and all expenses incurred.

Respectfully,

Donald Scott/ DH&K Inc.

Signature

A handwritten signature in black ink, appearing to read 'Donald Scott', with a long, sweeping horizontal line extending to the right.

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA

In Re:)	Case No. 22-21446-CMB
Bernice Warfield)	Chapter 13
Debtor)	Document No.
Tamara Warfield)	
Movant)	
v.)	
No Respondent)	

VERIFIED STATEMENT

I, Tamara Warfield, hereby affirm and attest that on February 22, 2024 I mailed a payment of \$20,681.00 to the Chapter 13 trustee to help cure the post petition arrears.


I am the co-owner of the property located at 20 Thornycroft Road Pittsburgh, PA 15235, which is why I reside.

The source of these funds was from the sale of my deceased fathers guns collection. This was not a loan.

I certify under the penalty of perjury that the above is true and correct.

Signature(s)

Date: March 7, 2024

/s/ 
Tamara Warfield (Debtor)

[Query](#) [Reports](#) [Utilities](#) [Help](#) [Log Out](#)

CLOSED

**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (Corpus Christi)
CRIMINAL DOCKET FOR CASE #: 2:94-cr-00036-1**

Case title: USA v. Warfield

Date Filed: 03/09/1994

Magistrate judge case number: 2:94-mj-00027

Date Terminated: 01/20/1995

Assigned to: Judge Janis Graham Jack

Defendant (1)

Tamar Shelby Warfield

TERMINATED: 01/20/1995

represented by **Mauro L Reyna , III**

Attorney at Law

P O Box 969

Penitas, TX 78576

956-584-7822

Fax: 956-584-0395

Email: mlreyna@aol.com

TERMINATED: 01/20/1995

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Pending Counts

21:846, 841(a)(1), 841(b)(1)(B)- Conspire to possess w/intent to distribute approx. 27 kilograms of marihuana, 498 grams of cocaine and 15 grams of a mixture having a cocaine base (also known as ("crack")).

PENALTY- 5 yrs to 40 yrs impris. and/or \$2,000,000 fine and at least 4 yrs SRT w/out probation, suspended sentence or parole and a \$50.00 special assmt.

(4)

Disposition

Cnt-4 60 mos Probation; \$50 SA, \$500 fine

Highest Offense Level (Opening)

Felony

Terminated Counts

21:841(a)(1), 841(b)(1)(D), and 18:2- Unlawful possession w/intent to distribute approx. 27 kilograms of marihuana.

PENALTY- Maximum- 5 yrs impris. and/or \$250,000 fine and at least 2 yrs SRT and a

Disposition

Dismissed on Govt's Mtn

BRYAN P. KEENAN
& Associates, P.C.

993 Greentree Road, Suite 101
Pittsburgh, PA 15220
Phone: (412) 922-5116
Fax: (412) 444-0158

February 22, 2024

RONDA J. WINNECOUR,
CHAPTER 13 TRUSTEE, W.D. PA.
POB 84051
Chicago, IL 60689

Re: Case No. 22-21446-CMB
Bernice Warfield

Dear Sir or Madam:

I have enclosed a Dollar Bank cashiers check number 1101493 in the amount of
\$20,676.00.

Very truly yours,

Bryan P. Keenan & Associates, P.C.



Bryan P. Keenan, Esquire

Cashiers Check

01101493

02/22/2024

8-7438/2430
23

PAY TO THE

Pennsylvania
visitPA.com USA

IDENTIFICATION CARD



IDN:

DOB:

EXP: 04/30/2022

DUP'S 01

ISS 02/13/2018

WARFIELD

TAMAR S

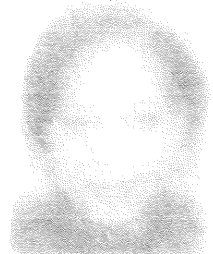
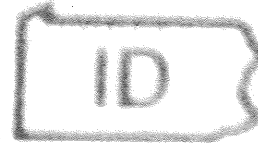
20 THORNYCROFT RD
PITTSBURGH, PA 15235

SEX: F EYES: BRO

HGT: 5'-02"

Tamar S. Warfield

DD: 1811001502201
400000059300



9:45

5GUC 100%



Aaron



She keeps
telling me u
haven't paid
child support
since u left the
house 🙄

Shes a habitual
liar



I been !!!!
Knowing that
the first time I
met her

I know there's
always another
side of the story



Mes...



\$4,000.00

DH&K Inc
 465 Flamingo Ave
 Pittsburgh, PA 15235
 (412) 608-4388
 PAY
 TO THE
 ORDER OF
 Standard Bank, PA
 MEMO
 TPA
 MOD

DATE 3/21/29

5-11-1

DOUGLAS **DOUGLAS**

Standard Error

NOTES

1994

MOD 256 3M 124339625012

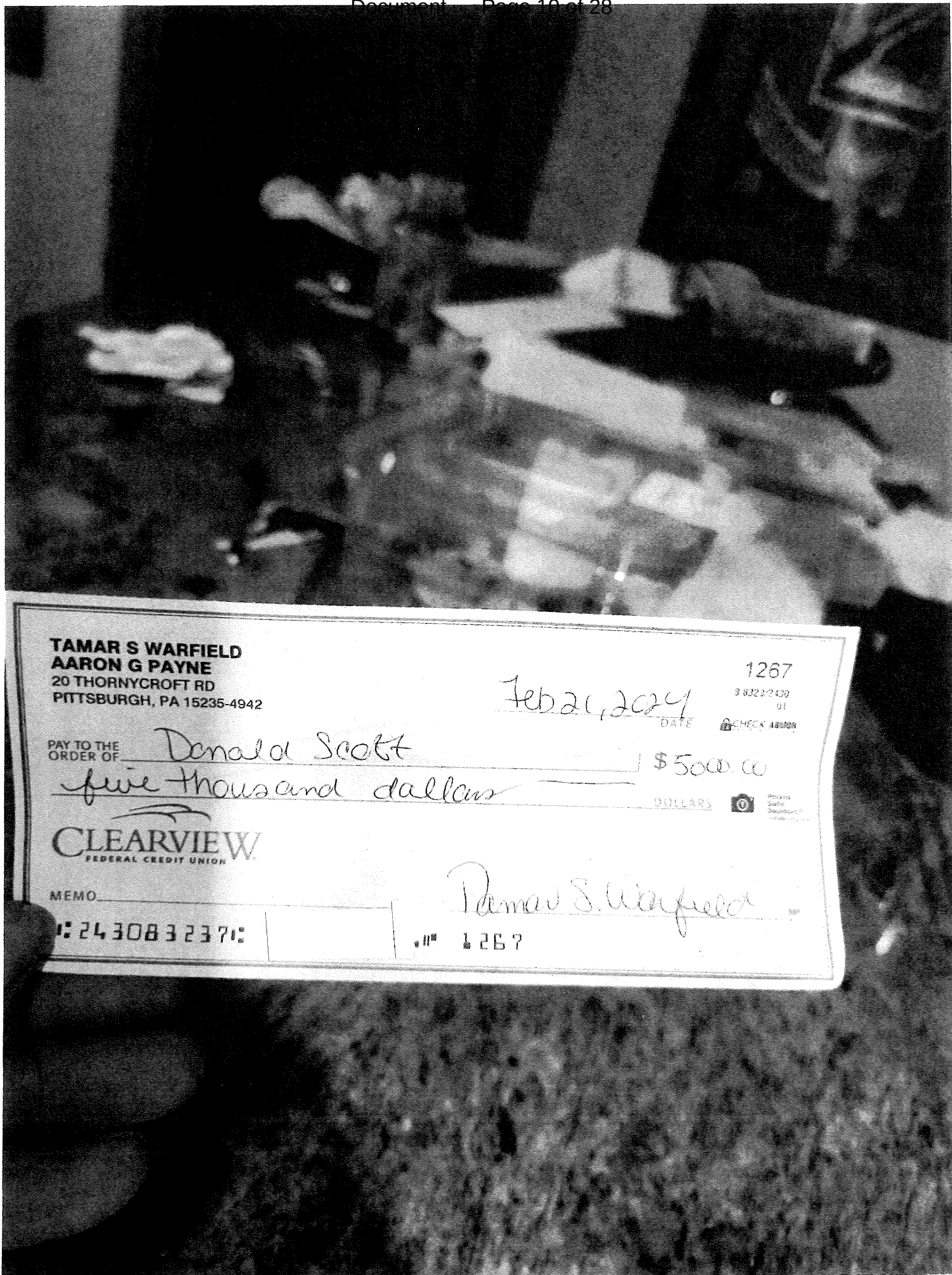
Demond Wil. Smith

CK# 2581

\$5,000.00

Tamara S. Wenzel

中国质量管理学会
 中国质量管理学会 中国质量管理学会 中国质量管理学会
 中国质量管理学会 中国质量管理学会 中国质量管理学会



TAMAR S WARFIELD
AARON G PAYNE
20 THORNYCROFT RD
PITTSBURGH, PA 15235-4942

1267

Feb 21, 2024

93222430
01

CHECK AGAIN

PAY TO THE
ORDER OF

Donald Scott

\$5000.00

five thousand dollars

DOLLARS



Amount
Payable
Payable
Payable

CLEARVIEW
FEDERAL CREDIT UNION

MEMO

Tamar S. Warfield

243083237

1267

Cashiers Check

01101493

03/21/2024

8-7138 2430
03

PAY TO THE

ORDER OF Ronda J. Minnecour ***** \$ 20,676.00

AMOUNTS OVER \$5,000 REQUIRE TWO SIGNATURES - VOID AFTER 60 DAYS

This document has a colored background. End Guard and a backside authentic watermark. Absence of these features will indicate a counterfeit.

DOLLAR BANK \$20,676.00 & 00/100

DollarBank
Since 1855

Lower Merfield Bankruptcy

Ronda J. Minnecour

ANTIFORGERY SIGNATURE

Shuanne Arnold

⑈01101493⑈ ⑆243074385⑆ 0908000318⑈

11:23

5GUC 83%

< Tami New Cell

?????

4:27 PM

**I will do my
best**

**But i will
pay you ALL
OF YOUR
MONEY**

4:37 PM



11:24

5G UC 82%



Tami New Cell ▾



**U promised
me u will
pay the
5,000.
Tomorrow,
right.**

4:02 PM

Right

4:03 PM



DH & K INC
BUSINESS ACCOUNT
465 FLAMINGO AVE
PITTSBURGH PA 15235-1753

DATE: 02/29/24
ACCOUNT NUMBER:

HOURS: MONDAY - FRIDAY 9:00AM - 5:00PM
PHONE: 1-800-242-1616
TOTAL FEES CHARGED: \$11.00

NOTICE OF RETURNED CHECKS

THE CHECK(S) LISTED BELOW HAVE BEEN RETURNED TO DOLLAR BANK. WE HAVE SENT THE CHECK(S) BACK TO THE BANK THEY WERE DRAWN ON IN AN ATTEMPT TO COLLECT THE FUNDS AND COMPLETE YOUR DEPOSIT.

PLEASE REVIEW EACH ITEM FOR INFORMATION CONCERNING DELAYS IN THE AVAILABILITY OF FUNDS AND THE ASSESSMENT OF FEES. IF ANY ITEM IS NOT HONORED BY THE BANK IT WAS DRAWN ON, THE FUNDS WILL BE WITHDRAWN FROM THE ACCOUNT SHOWN ABOVE.

IF YOU HAVE ANY QUESTIONS, PLEASE CALL 1-800-242-1616.

DATE PRESENTED: 02/26/24
DATE RETURNED: 02/29/24
AMOUNT: \$5,000.00 FUNDS HELD 7 BUSINESS DAYS
MAKER: TAMAR WARFIELD
BANK DRAWN ON: CLEARVIEW FEDERAL CREDIT UNION
REASON RETURNED: NON SUFFICIENT FUNDS ONCE
FEE WILL BE APPLIED TO ACCOUNT ANALYSIS

THANK YOU FOR BANKING AT DOLLAR BANK.

TAMAR S WARFIELD
AARON G PAYNE
20 THORN CROFT RD
PITTSBURGH, PA 15235-4942

Feb 26, 2024

DATE

 CHECK NUMBER

8-8323/2430

01

1267

PAY TO THE
ORDER OF

Ms Daniel Sufficient Funds

\$ 5000.00

DOLLARS



Photo
Date
Deposit
Details on back

CLEARVIEW
FEDERAL CREDIT UNION

MEMO

1:24:30832371

1267

Tamar S. Warfield

RF

20240226000084085707
BUSINESS

0002310004078112

DH&K Inc
DEPOSIT ONLY
10156575 Dollar Bank

Magisterial District Judge 05-2-06

DOCKET

Docket Number: MJ-05206-CV-0000158-2024

Civil Docket



DH&K Inc, Don Scott
v.
Tamar Warfield /Estate of Bernice Warfield

Page 1 of 1

CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Anthony L. DeLuca	<u>File Date:</u>	03/11/2024
<u>Claim Amount:</u>	\$5,000.00	<u>Case Status:</u>	Active
<u>Judgment Amount:</u>		<u>County:</u>	Allegheny

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>				<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Status</u>
Civil Action Hearing	05/08/2024	10:05 am	Courtroom: MDJ-05-2-06	Magisterial District Judge Anthony L. DeLuca	Scheduled

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>	<u>Address</u>
Defendant	Warfield, Tamar	Churchill, PA 15235
Plaintiff	DH&K Inc, Don Scott	Pittsburgh, PA 15235

DISPOSITION SUMMARY

<u>Docket Number</u>	<u>Plaintiff</u>	<u>Defendant</u>	<u>Disposition</u>	<u>Disposition Date</u>
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DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
03/12/2024	Certified Civil Complaint Issued	Magisterial District Court 05-2-06	Tamar Warfield, Defendant
03/11/2024	Civil Complaint Filed	DH&K Inc, Don Scott	

TO: TAMAR S. WARFIELD
20 THORNYCROFT Rd.
Pgh Pa 15235

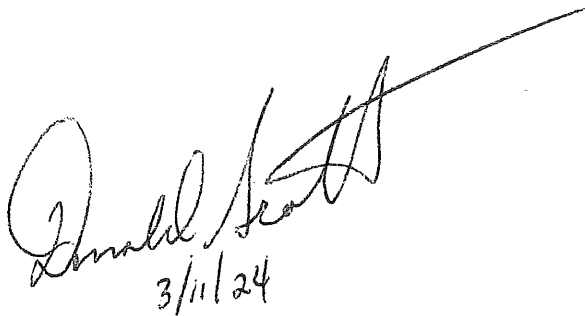
From: DH&K INC/DONALD SCOTT
465 FLAMINGO Ave
Pgh Pa 15235

10 DAY NOTICE DEMAND of MONIES

This is AN ATTEMPT TO Collect A
Debt.

\$ 20,676.00 - BANKRUPTCY CASHIER CHECK
5,000.00 - HOUSE REMODELING
1,585.79 - 12/28/23 AIRLINE TICKET

\$ 27,261.79 TOTAL PLUS INTEREST


3/11/24

cc: file
magistrate

To pay fee, affix stamps or
meter postage here

APR 11 2024
Postmark Here

UNITED STATES
POSTAL SERVICE®

Certificate of Mailing

This certificate provides evidence that mail has been presented to USPS® for mailing.

Certificate of Mailing provides evidence that mail has been presented to USPS® for mailing.

This form may be used for domestic and international mail.

From:

DAVID J. DENARD SCOTT
3105 FLAMINGO AVE
APT. A 15235

100% NOTICE FOR DEMAND FOR MARRIAGES

TAMAR S. WARFIELD

To:

20 THORNYCROFT RD
APT. A 15235

PS Form 3817, April 2007 PSN 7530-02-000-9065

2:12  USAA

  49% 



Message Det...



Authorization Needed on Account Transaction

Dec 28, 2:07 PM

Do you authorize this
transaction on your
USAA debit card
ending in 8697 at
AAWEBSALES for
\$1,585.79 on
12/28/2023?



Action Required

Delete



Home



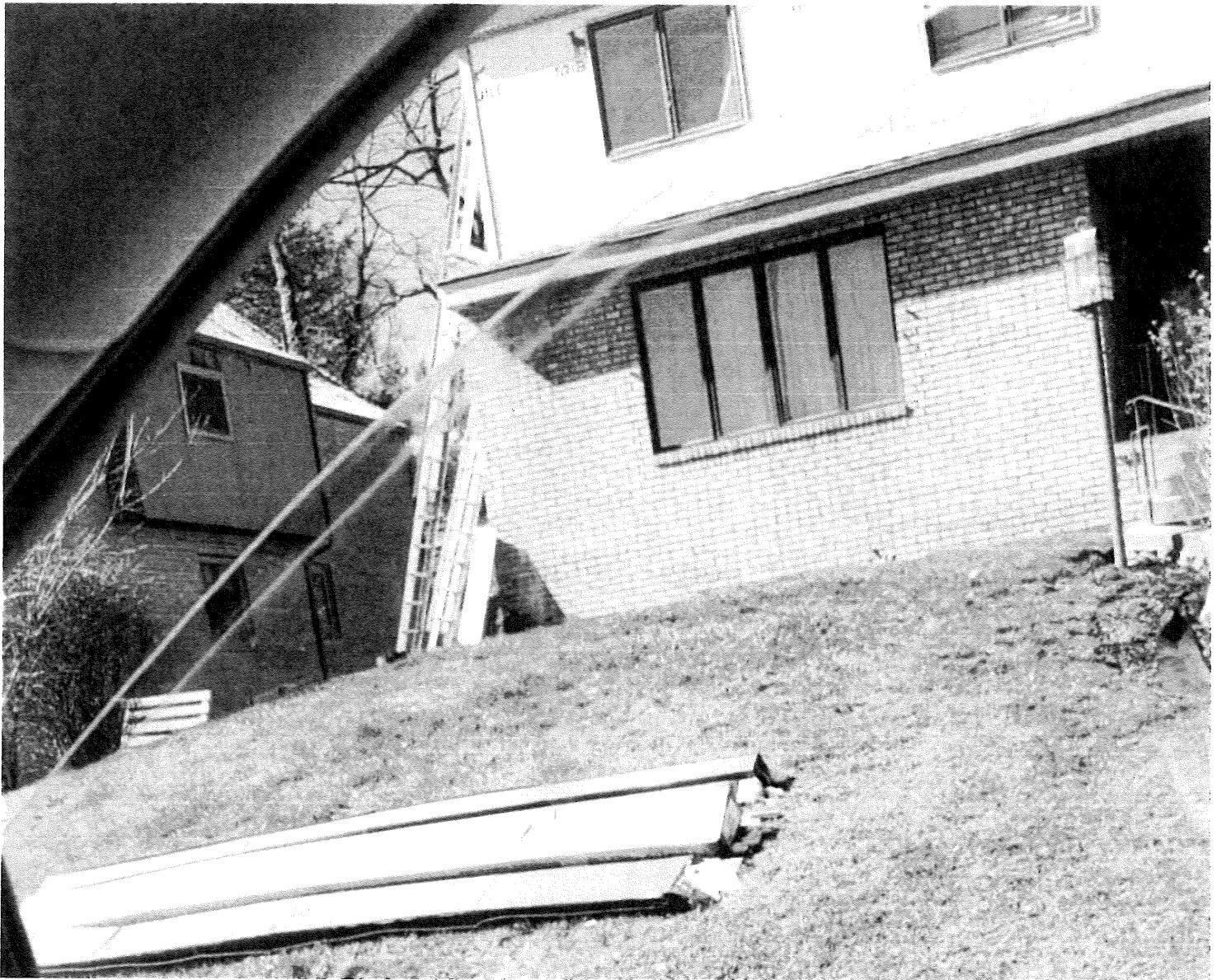
Search



Chat







Magisterial District Judge 05-2-08

DOCKET

Docket Number: MJ-05208-NT-0000339-2022

Non-Traffic Docket



Commonwealth of Pennsylvania
v.
Tamar Warfield

Page 1 of 1

CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge Lisa V. Caulfield	<u>Issue Date:</u>	
<u>OTN:</u>		<u>File Date:</u>	04/29/2022
<u>Arresting Agency:</u>		<u>Arrest Date:</u>	
<u>Document No.:</u>		<u>Incident No.:</u>	
<u>Disposition:</u>		<u>Disposition Date:</u>	
<u>County:</u>	Allegheny	<u>Township:</u>	Churchill Borough
<u>Case Status:</u>	Active		

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Active	01/12/2023	Awaiting Plea
	04/29/2022	Awaiting Plea

DEFENDANT INFORMATION

Name: Warfield, Tamar
Date of Birth:
Address(es):
Home
Pittsburgh, PA 15235

Sex:
Race:

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Affiant	Hoffman, Gary
Defendant	Warfield, Tamar

CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 3 § 455.8 §§ A2	S	Vaccination against Rabies Required - Proof of Vaccination	04/15/2022	

DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
06/01/2022	Certified Summons Unclaimed	Magisterial District Court 05-2-08	Tamar Warfield, Defendant
05/03/2022	Summons Issued	Magisterial District Court 05-2-08	Tamar Warfield, Defendant
05/03/2022	First Class Summons Issued	Magisterial District Court 05-2-08	Tamar Warfield, Defendant
05/03/2022	Certified Summons Issued	Magisterial District Court 05-2-08	Tamar Warfield, Defendant
04/29/2022	Private Summary Complaint Filed	Magisterial District Court 05-2-08	

Parcel ID : 0448-M-00008-0000-00
Property Address : 239 YOSEMITE DR
PITTSBURGH, PA 15235

Municipality : 934 Penn Hills
Owner Name : WARFIELD TAMAR S

Pay Taxes

Pay Taxes Online

[Click to Pay](#)

Tax Bill Mailing Address:

TAMAR S WARFIELD
20 THORNYCROFT RD
PITTSBURGH PA
15235

Subscribe/Unsubscribe to eBilling

[Click to Subscribe/Unsubscribe](#)

By enrolling in eBilling, you will receive your property tax bill via email for the following calendar year.

(MUST be enrolled by December 31st for the next tax year.)

If your taxes are currently being paid through an escrow account with your mortgage company, you cannot subscribe to eBilling.

Net Tax Due March 31, 2024	\$368.52
Gross Tax Due April 30, 2024	\$376.04
Millage Rate:	4.73
Taxable Market Value:	\$79,500
Lot and Block:	0448M00008000000

Pay Taxes Online or mail payments to:

Allegheny County Treasurer
Office of Erica Rocchi Brusselars
Room 108 Courthouse
436 Grant Street
Pittsburgh, PA 15219-2497

Year	Paid Status	Tax	Penalty	Interest	Total	Date Paid
2024	UNPAID	\$368.52	\$0.00	\$0.00	\$368.52	
2023	UNPAID	\$376.04	-----		See Below and Contact Jordan Tax Service at 412-835-5243	
2022		\$0.00	\$0.00	\$0.00	\$0.00	
2021		\$0.00	\$0.00	\$0.00	\$0.00	

Important Notice

Google Maps 239 Yosemite Dr

Penn Hills, Pennsylvania

Google Street View

Jul 2019



Image capture: Jul 2019 © 2024 Google

Fielding On
County

UNSWORN VERIFICATION

I, DONALD SCOTT-DHAKIA verify that the statements made in the foregoing pleading are true and correct to the best of my knowledge, information, and belief. I understand that any false statements made herein are subject to the penalties of 18 PA. C.S.A. §4904, relating to unsworn falsification to authorities.

3/15/24

DATE

Donald Scott-Dhakia

SIGNATURE

CERTIFICATE OF COMPLIANCE

I certify that this filing complies with the provisions of the *Public Access Policy of the Unified Judicial System of Pennsylvania: Case Records of the Appellate and Trial Courts* that require filing confidential information and documents differently than non-confidential information and documents.

Submitted by: CREDITOR D H & K INC
Signature: Donald W Scott
Name: DONALD SCOTT
Attorney No. (if applicable): _____

CR-100

Case 2:24-cv-01446-CMB Doc 80 Filed 03/20/24 Entered 03/20/24 14:45 Desc Main Document Page 28 of 28

DH King / DUN SCOTT
465 FLAMINGO AVE
P.H. R. 15235

Retail



RDC 99



U.S. POSTAGE PAID
FCM LG ENV
PITTSBURGH, PA 15290
MAR 18, 2024

R2305K132140-91

CLEARED X-RAY SCREENING

Judge Carlota M. Böhn
Courtroom B, 54th FL.
Steel Tower 600 Grant ST
Pgh. Pa. 15219